



Meeting Agenda
Thursday, September 27, 2007
Wisconsin Rapids City Council Chambers
9:00 a.m. to 2:30 p.m.

- 9:00 am – 9:15 am** **Opening Business (Paula Vandehey, Mary Forlenza)**
- Call to Order
 - Welcome New Council Members
 - ✓ John Edlebeck, City of Waupaca
 - ✓ Valerie Mellon, City of Manitowoc
 - Review & Approve June 21, 2007 Minutes
- 9:15 am – 9:30 am** **2008 Council Business (Mary)**
- Proposed Meeting Calendar
 - Updated Member Materials
- 9:30 am – 10:30 am** **Committee Updates (Chairs)**
- Executive (Paula)
 - Infrastructure Management (Walt)
 - Regulatory, Environmental & Legislative (Dennis)
 - Local Transportation Finance (Rick)
 - Education & Communication (Joanie)
 - Breakouts to schedule 2008 Committee Meetings
- 10:30 am – 11:15 am** **State & Federal Budget Update (Jim Donlin, WisDOT)**
- 11:15 am – 12:00 pm** **Local Roads Update (Mary and Staff)**
- Local Force Account (LFA) Update
 - Estimates for CY2008 without a State Budget
 - Outreach & Training Schedule (WTA, WCHA, etc.)
 - Status Notes on Various Programs
- 12:00 pm – 1:00 pm** **LUNCH (\$7.50 per person) from Misty's**
- 1:00 pm – 2:00 pm** **Connections 2030 Update (Aileen Switzer, WisDOT)**
- General Update
 - Local Roads Piece
- 2:00 pm – 2:30 pm** **Closing Business**
- Draft Agenda for December 6th Council Meeting
 - Meeting Summary
 - Assignments/Action Items
 - Adjourn